

Joint Board Meeting Agenda

May 20, 2019

MassDOT
10 Park Plaza, 2nd Floor
Board Room, Suite 2890
Boston, MA 02116

12:00 p.m.

JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

To view the live stream video of today's meeting, please follow this link:
www.mbtta.com/events/2019-05-20/joint-meeting-the-fiscal-management-control-board-and-massdot-board

A. OPEN OF MASSDOT BOARD MEETING

Public Comment on MassDOT & Joint Board Agenda Items No. 1 through 17

B. PROCEDURAL ITEMS

1. Approval of Minutes
 - April 22, 2019 Meeting Minutes
2. **STANDING REPORTS**
2. Report from the Secretary/CEO
3. Report from the Highway Administrator
4. Report from the Registrar of Motor Vehicles (written submittal)
5. Report from the Rail and Transit Administrator (written submittal)
6. Report from the Aeronautics Administrator (written submittal)

D. MASSDOT BOARD PRESENTATIONS AND ACTIONS

7. Workforce Planning
8. FY20 Operating Budget Update

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9. Administrator Salaries

- Discussion and possible action

10. MassDOT Q3 Capital Program Updates (written submittal)

E. JOINT BOARD PRESENTATIONS

Start of the MassDOT and FMCB Joint Meeting

11. Report from the Fiscal and Management Control Board

12. Draft Capital Investment Plan (CIP) Release for Public Comment

- Discussion and possible action

13. Commuter Rail Performance Update (written submittal)

14. South Coast Rail (SCR) Update

15. Allston Multi-Modal Update

16. MassDOT and MBTA Municipal Transit Infrastructure Coordination

- Including Rutherford Avenue discussion

17. Emergency Access Ramp – Silver Line Bus Utilization

MassDOT Board Meeting Adjourns

F. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS

Public Comment on FMCB Agenda Items 18 through 26 only

18. Report from the General Manager

19. FMCB Public Schedule

20. Investment Policy

- Discussion and possible action

21. Red/Orange Line Program Monthly Update (written submittal)

22. Ridership Quarterly Update

23. Bus Peak Service Expansion

24. North Station Signals Contract

- Discussion and possible action

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25. Design-Build Contract for Replacement of Six (6) Rail Bridges

- Discussion and possible action

26. Green Line Train Protection System (TPS)

- Discussion and possible action

G. FISCAL AND MANAGEMENT CONTROL BOARD EXECUTIVE SESSION

27. Discussion of strategy related to litigation and real estate.

All MassDOT Board meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at OKane@mbta.com or at (857) 368-8767.